IN THE UNITED STATES DISTRICT COURT 1 2 FOR THE NORTHERN DISTRICT OF CALIFORNIA 3 4 UNITED STATES OF AMERICA, No. CR 12-00407-03 CW 5 ORDER FOR PRETRIAL Plaintiff, 6 PREPARATION FOR CRIMINAL v. 7 J<u>URY TRIAL</u> LANCE GREEN, 8 Defendant. 9 10 11 Good cause appearing, it is hereby ordered that: 12 1. TRIAL DATE 13 Jury trial will begin on Monday, February 4, 2013 at 14 8:30 A.M., in Courtroom 2, 4th Floor, 1301 Clay Street, Oakland, 15 California. 16 The length of trial will not be more than 5 days. 17 2. <u>DISCOVERY</u> 18 Both sides will comply with the Federal Rules of Criminal 19 Procedure, Crim. L.R. 16-1, and the United States will comply with 20 Brady v. Maryland, 373 U.S. 83 (1963) and United States v. Agurs 427 21 U.S. 97 (1976). 22 3. MOTIONS 23 No pretrial motions, other than motions in limine, will be 24 filed. 25 4. PRETRIAL CONFERENCE 26 a. A pretrial conference will be held on Monday, January 27 28, 2013, in Courtroom 2. It shall be attended by the attorneys who 28

will try the case.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

- b. Not less than one week prior to the pretrial conference, counsel shall comply with Crim. L.R. 17-1(b).
- c. Jury instructions §1.1 through §1.12, §3.1 through §3.10 and §7.1 through §7.6 from the most recent Manual of Model Jury Instructions for the Ninth Circuit will be given absent objection. Counsel shall jointly submit one set of additional proposed jury instructions, ordered in a logical sequence, together with a table of contents, using the Ninth Circuit Manual where possible, not less than one week prior to the pretrial conference. Any instructions on which counsel cannot agree shall be marked as "disputed," and shall be included within the jointly submitted instructions and accompanying table of contents, in the place where the party proposing the instruction believes it should be given. Argument and authority for and against each disputed instruction shall be included as part of the joint submission, on separate sheets directly following the disputed instruction. Counsel for the United States shall submit a verdict form. The attached questionnaire will be given to the venire members. Counsel may submit an agreed upon set of additional requested voir dire questions to be included in the questionnaire or posed by the Court. Any voir dire questions on which counsel cannot agree shall be submitted separately. Counsel may be allowed brief follow-up voir dire after the Court's questioning. Any motions in limine should be noticed for hearing at the pretrial conference in accordance with Criminal Local Rule 47-2. Each party's motions in limine shall be contained in a single document. The opposition shall also be contained in a single document.

5. <u>JURY SELECTION</u>

Case 4:12-cr-00407-CW Document 83 Filed 12/17/12 Page 3 of 9

The Jury Commissioner will summon 35 to 40 prospective jurors. The Courtroom Deputy will select their names at random and seat them in the courtroom in the order in which their names are called. Copies of their questionnaires will be provided to counsel.

Voir dire will be asked of sufficient venire persons so that twelve (plus a sufficient number for alternates) will remain after all peremptory challenges and an anticipated number of hardship dismissals and cause challenges have been made.

The Court will then take cause challenges, and discuss hardship claims from the individual jurors, outside the presence of the venire. The Court will inform the attorneys which hardship claims and cause challenges will be granted, but will not announce those dismissals until the process is completed. Peremptory challenges will be made in writing and passed between counsel in accordance with Crim. L.R. 24-2 and 24-3. The Court will strike the persons with meritorious hardships, those excused for cause, and those challenged peremptorily, and call the first twelve people (plus alternates) in numerical sequence remaining. Those people will be the jury.

Dated: 12/17/2012

CLAUDIA WILKEN

United States District Judge

1		JUROR QUESTIONNAIRE
2		
3	Since	se fill out this form as completely as possible and print clearly. we want to make copies for the attorneys and the Court, do not on the back of any page. If you need more room, continue at the
4	botto	om of the page. If there is anything on this form that you do not
5		to talk about in open court, please write "Private" beside the tion number. Thank you for your cooperation.
6	1.	Your name:
7	2.	Your age:
8	3.	The city where you live:
9	4.	Your place of birth:
10	5.	Do you rent or own your own home? (circle one) rent own
11	6.	Your marital status: (circle one)
12		single married separated divorced widowed live with partner
13 14	7.	What is your occupation, and how long have you worked in it? (If you are retired, please write "retired" and describe your main occupation when you were working.)
15		
16		
17	8.	Who is (or was) your employer?
18		
19	9.	How long have or did you work for this employer?
20	10.	Please list the occupations of any adults with whom you
21		live.
22 23		
23	11.	If you have children, please list their ages and sex and, if they are employed, please give their occupations.
25		chey are emproyed, prease give cherr occupations.
26		
27		

28

1	12.	Your educational background:
2		Highest grade completed:
3		College and/or vocational schools you have attended:
4		
5		
6		Major areas of study:
7	1.0	Harra area areas areas de a diama hafarra?
8	13.	Have you ever served on a jury before?
9		YesNo
10		If yes, how many times in:
11		State/County Court? Federal Court?
12		When?
13		Was it a civil or criminal case?
14		Did the jury(ies) reach a verdict?
15		Is there any reason that your prior jury service would affect your ability to be a fair, objective, and impartial to both sides here?
16 17		YesNo
18 19	14.	Have you, or a close friend or family member, ever worked for a court or for any prosecution or criminal defense office, including a district attorney's office, United States Attorney's Office, public defender's office, or a private
20		criminal defense attorney's office?
21		YesNo
22	15.	Have you, or a close friend or family member, ever been
23		employed by any law enforcement agency?
24		YesNo
2526	16.	Have you ever served in the military police or in courts martial?
27		YesNo
28		

1		
2	17.	Are you acquainted with Judge Claudia Wilken, the judge in the case, or with any other jury panelist you see in the room?
3		YesNo
5	18.	Have you, or a close friend or family member, been the victim of or witness to a crime?
6 7		YesNo
8		If yes, please explain:
9		
10		
11 12	19.	Have you, or a close friend or family member, ever been accused, arrested or convicted of any offense?
13		YesNo
14		If yes, please explain:
15		
16		
17		
18 19	20.	Have you, or a close friend or family member, ever had a bad experience with a court or with law enforcement or the federal government?
20		YesNo
21		If yes, please explain:
22		
23		
24		
2526		
27		
28		

1 2	21.	Do you believe law enforcement officers are either more or less likely to tell the truth than other witnesses because of their occupations?
3		YesNo
5	22.	The defendant, attorneys and witnesses may be of various races, ethnicities and national origins. Would the race, ethnicity or national origin of the defendant, the attorneys, the witnesses or the law enforcement agents make it difficult
6 7		for you to be a fair juror? Yes No
8	23.	
	43.	In this case, the government alleges that the defendant
9		Is there anything about the nature of this case that would make it difficult for you to be a fair and impartial juror?
10		YesNo
11		If yes, please explain:
12		
13		
14		
15 16	24.	Do you understand the principles that a defendant in a criminal case is presumed to be innocent unless proven guilty
17		and that the burden of proof is upon the government to prove guilt beyond a reasonable doubt before there can be a conviction?
18 19		YesNo
20	25.	Would you have trouble presuming the defendant to be innocent?
21		YesNo
22		
23		
24		
25		
26		
27		
28		
	Ī	

	4	
1 2 3	26.	Because the defendant is presumed innocent and the burden of proof is on the government to prove guilt beyond a reasonable doubt, the defendant need not testify, or present any witnesses or evidence. In fact, the defendant has a constitutional right not to testify, to rely upon the presumption of innocence. Will you be unable to give the
4		defendant the benefit of the presumption of innocence if he chooses not to testify or present witnesses or evidence?
56		YesNo
7 8	27.	If, at the end of the case, you believed that the defendant was guilty beyond a reasonable doubt, would you be unable to return a verdict of guilty?
9		YesNo
10 11	28.	If, at the end of the case, you had a reasonable doubt as to the defendant's guilt, would you be able to return a verdict of not guilty?
12		YesNo
13	29.	Will you be unable to follow the law as the court gives it to you, if you disagree with it or think it should be different?
14 15		YesNo
16	30.	Do you have any problem, based upon doctrine of your religion, with sitting in judgment of another's conduct in a court of law in this or any other criminal case?
17 18		YesNo
19 20	31.	Is there any other reason, not addressed above, that would make it difficult for you to be a fair and impartial juror in this case?
21		YesNo
22		If yes, please explain:
23		
24		
25		
26		· ————————————————————————————————————
27		
28		

1	32. Attached is a list of the parties, agents, investigators,
2	attorneys, potential witnesses and other people connected with this case. Do you think you might know any of these people?
3	YesNo
4	If yes, please place a checkmark by the name(s).
5	
6	VERIFICATION
7 8	I,, declare under penalty of perjury PRINT FULL NAME
9	under the laws of the State of California and the United States of America, that the foregoing responses I have given on this juror
10	questionnaire, and on any attached sheets, are true and correct to the best of my knowledge and belief.
11	
12	
13	
14	DATE SIGNATURE
15	
	List of Parties, Agents, Investigators, Potential Witnesses and
16	List of Parties, Agents, Investigators, Potential Witnesses and Other People Connected With This Case
17	Other People Connected With This Case (Defendant's Attorney)
17 18	Other People Connected With This Case
17 18 19	Other People Connected With This Case (Defendant's Attorney)
17 18 19 20	Other People Connected With This Case (Defendant's Attorney)
17 18 19 20 21	Other People Connected With This Case (Defendant's Attorney)
17 18 19 20 21 22	Other People Connected With This Case (Defendant's Attorney)
117 118 119 220 221 222 223	Other People Connected With This Case (Defendant's Attorney)
17 18 19 20 21 22 23 24	Other People Connected With This Case (Defendant's Attorney)
17 18 19 20 21 22 23 24 25	Other People Connected With This Case (Defendant's Attorney)
17 18 19 20 21 22 23 24 25 26	Other People Connected With This Case (Defendant's Attorney)
17 18 19 20 21 22 23 24 25	Other People Connected With This Case (Defendant's Attorney)